



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/10/2008**

Company Name: **A W GLOBAL MANAGEMENT LIMITED**

Company Number: **04304182**

Company Details

Period Ending: **15/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 PLATO PLACE
72-74 SAINT DIONIS
ROAD
LONDON
SW6 4TU**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID COLIN WHITNEY**

Address: **2 LANSDOWNE GARDENS
LLANTARNAM
CWMBRAN
SOUTH WALES
NP44 3GB**

Director 1 :

Name: **ALEXIS GAYNOR WHITNEY**

Address: **C/O 2 LANSDOWNE GARDENS,
LLANTARNAM
CWMBRAN
GWENT
NP44 3GB**

Date of Birth:
30/03/1970

Nationality:
BRITISH

Occupation:
**MANAGEMENT
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/10/2008

Name:

ALEXIS GAYNOR WHITNEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2008**

Authenticated: **Yes (E/W)**